## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # L04000057882** 04-19-2007 90029 047 \*\*\*\*50.00 1. Entity Name THEE LLC Principal Place of Business Mailing Address 40070040 28 CORDOVA STREET 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2098152 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRISTINE, ALEXANDER R JR. Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change Addition TITLE TITLE ☐ Defete NAME CHRISTINE, ALEXANDER R JR NAME STREET ADDRESS 28 CORDOVA STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP MGRM TITLE ☐ Defete Addition TITLE NAME LARIZZA, RALPH J NAME STREET ADDRESS 150 N PONCE DE LEON BLVD STE B STREET ADDRESS FL 32084 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP **MGRM** Change Addition ΠΠF ☐ Delete TITI F GEER, MARGO NAME STREET ADDRESS STREET ADDRESS 28 CORDOVA STREET CITY-ST-ZIP ST. AUGUSTINE, FL. 32084 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Defete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change [iii] Addition Delete nn e ΠTLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED